

# Scott Valley **Fire** Protection District

Siskiyou County, California

## AGENDA 2nd Thursday, September 14, 2017 6:00 p.m. Regular meeting

The Board will convene in an open session at 1800 hours. At 1900 and 2000 hours ten minute breaks may be taken. **PUBLIC COMMENTS Public report period:** Speakers should stand and address the Board. Public comments are limited to five minutes and to topics of interest to the Board. Discussion may not occur at this time.

### **Operations reports:**

Chief Ben Austin

- New firefighter applications
- Deletions from roster
- Highlights of monthly firefighting activities; strike team participation
- Vehicle Maintenance
- Training/Safety/Injury and Illness Prevention Program monthly report
- Information from Chiefs Association
- Information on Mutual Aid/Automatic Aid agreements with FJFD, Cal-Fire
- Eastside Station: Discussion re possible relocation, sale, cost for new building
- Review of Long/Short term plans
- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Distribution of 2015-16 Audit findings
- Dalmatians report
- Presentation of new promotional poster
- Oral communications, correspondence, continuing/new business

### **Board member reports:**

Larry Alexander, Chair (Public Information Officer, Grant Procurement, Fire Safe Council Liaison,)

- Approval of minutes from August meeting
- Fire Safe Councils report.
- Donation of Lindholm's Greenview property to SVFPD
- Oral Communication; correspondence; continuing/new business

Jay Akerman (WebMaster/Fiscal Oversight/Insurance), Vice Chair

- Website and Facebook update
- New/Continuing business

Kathy Williams (Sunshine Committee) Excused absence

- New/Continuing business

Steve Pestana (SVFPD/EtnaFD/FJFD Consolidation/Grants)

- Report on recent inter-agency consolidation meeting

Kevin Hullquist (Personnel)

- New business

Adjourn